

Minutes of Southern Utah Veterans' Home – Ivins, Advisory Board Meeting 9-10-2014

Meeting called to order by Advisory Board Chairman Terry Dunne on September 10, 2014 at 4:00pm. He welcomed all in attendance to the Southern Utah Veterans Home Advisory Board meeting.

The following Board Members in Attendance

Terry Dunne, Chair
Lloyd Laycook, Vice Chair
Bill Toole
Ron Lee
Donna Lister
Bill Stay
David Chung

Board Members Excused

Carole Grady
Chris Hart
Steve Roberts

A quorum is present with 7 out of 10 Board Members.

Dennis McFall - Deputy Director
Jacqueline Peterson, State Officer, Staff to the Advisory Board
Avalon Administrator; Jerry Olson

Visitor

Ted Moyes - Resident Council President

Minutes of August 13, 2014 were read by Jacqueline Peterson and approved as read.

Ted Moyes, Resident Council President - Reported that Avalon has resolved resident concerns and overall things have improved. He stated that the resident council has voted to have an October Fest which we would serve German food.

Jacqueline, State Officer Report (see handout)

1. 2380 Report
2. Eagle Monument is on display in the multipurpose room
3. Update on the status of the 9/10 Acre Parcel

Jerry Olson Avalon Administrator (see handout)

1. Census 96 Residents 90% occupied
2. Admissions & Discharges - Deaths
3. Total Employees - 171, Total Veterans - 15
4. Financial Report
5. CMS Survey was completed and we had excellent results. 3 minor tags & 1 minor tag in Fire Life Safety.
6. Avalon will be sponsoring a 5K Fund Raiser and give all proceeds to the Junior ROTC
7. Community 900 has now been opened which is designated as the Rehab community.

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Old Business

Recommend before Eagle Monument Bricks are produced the forms are reviewed for accuracy.

Distinguished Veterans Wall Nominations - Ron Lewis, Lloyd Laycook, Foster Johnson & Ted Moyes.

Remembering Our Hero's Program on September 11th at 1000hrs. (see flyer)

New Business

Honor Flight

Adjourned

The meeting was adjourned without ceremony by Chairman Terry Dunne at 5:23pm.

Next Meeting:

October 16, 2014 at 5:00pm